

## Message Text

UNCLASSIFIED

PAGE 01 AMSTER 00031 141950Z

62

ACTION EB-07

INFO OCT-01 EUR-12 ISO-00 AF-06 COME-00 CIAE-00 INR-07

NSAE-00 TRSE-00 SCSE-00 /033 W

----- 098221

R 141400Z JAN 76

FM AMCONSUL AMSTERDAM

TO AMEMBASSY BANGUI

INFO AMEMBASSY LAGOS

AMEMBASSY LIBREVILLE

AMEMBASSY NDJAMENA

AMEMBASSY NIAMEY

AMEMBASSY OUAGADOUGOU

AMEMBASSY LOME

AMEMBASSY YAOUNDE

AMEMBASSY ACCRA

AMEMBASSY ARBIDJAN

AMEMBASSY COTONOU

AMEMBASSY KINSHASA

AMCONSUL DOUALA

SECSTATE WASHDC 2680

UNCLAS AMSTERDAM 00031

E/O 11652: N/A

TAGS: BTRA, CT, NL

SUBJ: BUSINESS FRAUD

REF: BANGUI 1895, DEC. 75.

1. REFTEL RECEIVED 12 JAN. BOTH GRAHAM AND ALLEGED FIRM GROUP 6 INTERNATIONAL TRADE V. ARE UNKNOWN HERE IN BUSINESS, BANKING AND INDUSTRIAL CIRCLES. ADDRESS OF 595 HERENGRACHT IS THAT OF AMRO BANK, ONE OF THE NETHERLANDS TWO LARGEST AND MOST REPUTABLE BANKS. POSTBUS 248 IS AN UNASSIGNED NUMBER. AMSTERDAM AREA CODE IS 020, NOT 01.

2. NONE OF PERSONS NAMED IN PARA 3 REFTEL CAN BE LOCATED NOR HAVE ALIEN POLICE BEEN ABLE TO IDENTIFY THEM, USING AVAILABLE UNCLASSIFIED

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INFORMATION.

3. SHOULD FURTHER INFORMATION BE DEVELOPED CONNECTING GRAHAM TO  
THE NETHERLANDS PLEASE ADVISE.

DAVIT

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 14 JAN 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976AMSTER00031  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760014-0816  
**From:** AMSTERDAM  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760160/aaaacaxp.tel  
**Line Count:** 65  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION EB  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 76 BANGUI 1895  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** mendozsm  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 21 JUL 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <21 JUL 2004 by castelsl>; APPROVED <25 AUG 2004 by mendozsm>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** BUSINESS FRAUD  
**TAGS:** BTRA, CT, NL  
**To:** BANGUI  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006